



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Monday, June 22, 2009**

**9:30 AM**

- 4.** Chief Executive Officer's recommended adjustments to the Fiscal Year 2009-10 Proposed County Budget.
  1. Adopt changes to the Fiscal Year 2009-10 Proposed County Budget;
  2. Instruct the Executive Officer of the Board to place an item on the Board's weekly agenda related to the termination or reduction of Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such Agreements.
  3. Reaffirm the hard-hiring freeze, exempting critical health and safety positions, approved by the Board on February 10, 2009;
  4. Instruct and authorize the Chief Executive Officer to work with the Auditor-Controller to freeze services and supplies and fixed assets appropriation for non-essential purchases of services, supplies and fixed assets;
  5. Delegate authority to the Director of Community and Senior Services to coordinate the restructuring of the Los Angeles County Commission on Aging (LACCOA) and the Area Agency on Aging (AAA) Advisory Council; and introduce, waive reading and place on agenda for adoption an ordinance amending Title 2 of the Los Angeles County Code Section 2.114.060 and Title 3, Section 3.100.020 to delete the provisions relating to the Los Angeles County Commission on Aging (LACCOA) and where appropriate, replace application of the section to the AAA Advisory Council; and
  6. Authorize the Chief Executive Office to execute funding agreements to provide grants for planning, development, and construction activities supporting capital projects with the Community Development

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Commission in the amount of \$13,630,000 for the Pathfinder Park Community Center, and \$4,029,000 for the Orange Grove Neighborhood Park; with the City of Long Beach in the amount of \$200,000 for the Arlington Storm Drain, and \$75,000 for the Colorado Lagoon; with Harbor Interfaith Services in the amount of \$4,969,000 for a new service center facility; and with the City of El Segundo in the amount of \$1,700,000 for a new lifeguard station. (09-1406)

**William T Fujioka, Chief Executive Officer, Sheila Shima, Deputy Chief Executive Officer, Debbie Lizarri, Senior Assistant Chief Executive Officer, Jonathan E. Freedman, Chief Deputy Department of Public Health, and John Schunhoff, Interim Director, Department of Health Services, addressed the Board and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board took the following actions:**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board approved the Chief Executive Officer's Recommendation Nos. 1, 3 and 4;**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board took the following actions on the Chief Executive Officer's Recommendations as noted:**

- 2. Instructed the Chief Executive Officer to provide notification to the Board within 14 days prior to the termination or reduction in the County's payment obligations in Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such Agreements; also instructed the Executive Officer of the Board to place an item on the Board's weekly agenda related to the termination or reduction of Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such Agreements.**
- 5. Deferred this recommendation to a meeting in September, 2009 when the 2009-10 Supplemental Budget will be discussed.  
(Also See Item No. 5b on this date)**
- 6. Authorized the Chief Executive Office to execute funding agreements to provide grants for planning, development, and**

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**construction activities supporting capital projects with the Community Development Commission;**

**William T Fujioka, Chief Executive Officer and Sheila Shima, Deputy Chief Executive Officer, recommended to the Board deferring the following provisions contained in the final change letter, to a meeting in September 2009, when the 2009-10 Supplemental Budget will be discussed:**

- 1. The transfer of the Health Authority Law Enforcement Taskforce (HALT) from the Department of Public Health to the Department of Health Services;**
- 2. The Public Health Programs 2% curtailment; and**
- 3. The Human Resources Program throughout the County, including the Department of Health Services, and its request to create a Risk Management unit.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Board moved forward to transfer the Health Authority Law Enforcement Taskforce (HALT) from the Department of Public Health to the Department of Health Services; and instructed the Chief Executive Officer and Director of Public Health to report back to the Board at a meeting in September 2009, when the Supplemental Budget will be discussed, on programs that have the potential to be transferred from the Department of Public Health to other County Departments.**

**In addition, Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, that the Chief Executive Officer and Director of Public Health report back to the Board on August 4, 2009 on how the Department of Public Health is going to absorb the 2% curtailments.**

**Supervisor Molina made a substitute motion to Supervisor Yaroslavsky's motion, seconded by Supervisor Antonovich, unanimously carried that the Chief Executive Officer and Director of Public Health report back to the Board in September 2009, on how the Department of Public Health will absorb the 2% curtailments, and whether the curtailments are as a result of escalating costs associated with the separation of the Department of Public Health from the Department of Health Services, with the exception of a mobile van for Sexually Transmitted Disease services.**

**After further discussion, on motion of Supervisor Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board instructed Chief Executive Officer and Director of Public Health to report back to the Board on June 30, 2009, on how the Department of Public Health will absorb the 2% curtailments, and whether the curtailments are as a result of escalating costs associated with the separation of the Department of Public Health from the Department of Health Services.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Report](#)  
[Video](#)  
[Audio](#)

The foregoing is a fair statement of the proceedings of the regular meeting held June 22, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By 

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Sachi A. Hamai  
Executive Officer